

CLIMATE CHANGE TASK FORCE PANEL

Terms of Reference

Purpose

The panel shall be known as the 'Climate Change Task Force' or 'CCTF' for short.

It is a task-focused group, established to assist the local authority in managing its response to the declared climate change emergency, and the pledge signed by Cabinet Members on 8 July 2019 to:

- make Enfield Council a carbon neutral organisation by 2030
- divest the Council from investment in fossil fuel companies
- only use environmentally friendly products where we are able to do so
- make our supply chain carbon neutral through ethical procurement
- work with local partners and communities and positively promote changing behaviours in Enfield to limit activities scientifically linked to climate change.

The CCTF is not a formal Council committee and is not a decision-making body.

The CCTF will report back to the Cabinet and make recommendations for decisions where and when appropriate to do so.

These terms of reference will be kept under review by the CCTF and will be subject to further development as the work of the task force evolves.

Membership

- 1 The Deputy Leader of the Council will Chair the CCTF.
- 2 The CCTF shall consist of Councillors, senior officers from across the local authority with core membership as set out below, as well as the Young Mayors.
- 3 The CCTF may, as it sees fit, invite other members, including representatives from other partner organisations and other public and private and third sector bodies, to take part in the work of the panel where appropriate to do so.

Core Membership

Cllr Ian Barnes (Deputy Leader and Chair)

Cllr Mahym Bedekova (Councillor representative)

Cllr Chris Bond	(Councillor representative)
Cllr Katherine Chibah	(Councillor representative)
Okan Gurhan	(Enfield Young Mayor)
Christevie Ngoma	(Enfield Deputy Young Mayor)
Ian Davis	(Chief Executive)
Tony Theodoulou	(Executive Director of People)
Sarah Cary	(Executive Director of Place)
Fay Hammond	(Executive Director of Resources)
Matt Bowmer	(Director of Finance)
Tinu Olowe	(Director of HR)
Stuart Lines	(Director of Public Health)
Dominic Millen	(Group Leader, Transport Planning and Policy)
Harriet Potemkin	(Head of Policy, Partnerships, Engagement & Consultation)

Meetings of the CCTF

1. The frequency of meetings of the CCTF will be determined by the Chair.
2. The ordinary place of meetings will be at the Civic Centre, Silver Street, Enfield EN1 3X.
3. In the absence of the Chair the Group will elect a person to Chair the meeting.
4. Meetings of the CCTF will not be held in public and attendance is by invitation only.
5. Relevant officers will assist with the successful convening of the CCTF.
6. The meeting will not be subject to formally minuting but agreed actions will be recorded, agreed and allocated by the CCTF for taking forward

Scope

The CCTF will focus on activities which the Council can control and influence with a view to identifying opportunities to address climate change through specific and deliverable actions.

The CCTF will develop a strategy to deliver on the climate emergency pledge in relation to the following seven thematic areas:

1. Physical Supply chain (fleet, construction)
2. Council operations and buildings (housing)

3. Staff (travel, behaviours, culture)
4. Residents (travel, gardens, waste recycling, etc)
5. Landscape (flooding, park management)
6. Commercial and community tenants (e.g. farmers)
7. Achieving Carbon Neutrality and investing in / building renewable energy.

These will be informed by engagement with different stakeholders via workshop sessions:

- Businesses
- Public sector partners
- Residents
- Service users
- Staff
- Third party organisations - Extinction Rebellion, Divest Enfield

The main outputs of the CCTF will be:

- A baseline assessment of Enfield's performance to date and opportunities for further progress.
- A new Sustainable Enfield Plan covering the period from 2020 to 2030, which will deliver on the commitments made in the Climate Emergency Pledge. This plan will include a series of specific targets and measures of success.

Support

The work of the CCTF will be supported by Dominic Millen and Harriet Potemkin, responsible for overall coordination. The work will also be supported by Bevan Jones, Associate, and Mitch Cooke, Director, Greengage, who have been commissioned to undertake research, including the baseline assessment, arrange meetings and events, and draft a new Sustainable Enfield Plan.